

**Lists of sanctions** 216.73.216.176 04.08.2025 18:31:46

# BATTERY SERVICE LIMITED LIABILITY COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

### Names (3)

Last name/Name	BATTERY SERVICE LIMITED LIABILITY COMPANY
Full name/Name	BATTERY SERVICE LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	BETTERI SERVIS
Full name/Name	BETTERI SERVIS
Туре	Alias
Quality	Strong
Last name/Name	BS 000
Full name/Name	BS 000
Туре	Alias
Quality	Weak

#### Addresses (2)

Street	UL. Flotskaya D. 7 Floor 3 Pom.11
City	Moscow
Country	Russian Federation
Postal code	1
Full address	UL. Flotskaya D. 7 Floor 3 Pom.11, Moscow, 125581, Russia
Street	Pr-Kt Leningradskii D. 80/39

City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Leningradskii D. 80/39, Moscow, 125190, Russia

## Identification documents (3)

Туре	Registration Number: 1097746161810
Country	Russian Federation
Туре	Tax ID No.: 7743738295
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 04.08.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.